

Minutes: Thursday, February 10, 2022
Monterey Community Center Committee

Meeting commenced via Zoom @ 10:10 am

Present: Laurie Shaw, Chairperson, Mary Makuc, Coordinator, Wendy Jensen, Roz Halberstader, Kyle Pierce, JoAnn Bell, Wendy Germain, Dennis Lynch, Catherine Hurst

Also present: Justin Makuc

Next Meeting Date: **Thursday, March 17, 2022, 10:00 am at the CC**

-Minutes were approved for the January 13 and 27th meetings.

Winterfest:

Last meeting before we have Winterfest, February 20th, so last minute details were discussed.

JoAnn will get cider and cookies from Gould Farm.

Kyle has hot cups for cider and chili and napkins. There are paper goods at the church as well as upstairs at the MCC.

Roz has extra plastic spoons, as does Laurie and JoAnn.

Wendy G will check paper goods at MCC.

Bonfire: Tom Ryan will be our "burn boss" so we are all set, reported by Wendy J.

Activities: Wendy J, Laurie and JoAnn will bring sleds for sledding. Catherine Hurst has the supplies she needs for the children's craft projects, candle rolling and paper bag lanterns.

Mary will talk to the highway dept. if we need any extra plowing that day

Mary will talk to the Police Chief to see if we need to have someone stationed at the entrance.

Laurie reported that Andrew is all set with the music for the day.

Advertising: The poster is out at Town Hall, Library, Firehouse pavilion and the transfer station as well as put on the Google groups.

Discussion of the power strips and outlets that are available for the music, crafts and warming crock pots, Keurig.

Do we need to station someone at the door of the MCC? Wendy J will make a sign to attach to the sandwich board.

Programs:

All ongoing programs going along well.

-Yoga

-Tai Chi (Carol Edelman is collecting the \$ from folks)

-Yoga with James, he had 4-7 people for last two meetings.

-Matter of Balance

-Bridge is not happening at the present time.

-The Renewable energy and Bylaw Review Committees are meeting in the CC.

-There were no board games in January.

-Painting class will be postponed for 6 months until July due to a family death. Mary is looking for another instructor.

-Meditation starts in Feb. (28) and March

-Janet Jensen's program on native plants and pollinators had 18 people in attendance.

Upcoming Programs:

-Winterfest

-Dignity Program with Donna Hicks may happen on April 12th. Lauren Berhman is spearheading this. This will be a Zoom program for the Town of Monterey. Funds will be needed from many departments in town. This was discussed. We may offer some funds but need to see how the rest of the town committees are going to pay. More information to follow. Our budget is limited to \$11,349 and only have \$6900 for the remainder of the fiscal year.

Other Business:

-ARPA application: The town will be getting funds from this Federal program and the committee feels strongly that a permanent pavilion in the place where we have had our tents the last two years. We need a subcommittee to work on some details. Laurie, Wendy J, Mary and JoAnn B are interested in working on the subcommittee. Mary will contact them to get together.

-MCC Coordinator Evaluation. We will discuss this at our next meeting. Mary will send us details.

-Lighting: Rob Hoogs, Melissa and Jim Hunt are still working on the RFP for the approved lighting, almost 10 months ago the money was approved at the town meeting. Mary had some advice from the town electrical inspector, Nick Fredsal, that we should consider asking for a 20-25% contingency as the costs of everything have gone up. Mary will look into this.

Meeting Adjourned: 11:55

Respectfully submitted by Wendy G. Jensen